

**TELECONFERENCE
OPTOMETRY EXAMINING BOARD
March 24, 2005**

MEMBERS PRESENT: Gregory Foster, Kerry Griebenow, Leon Griffin,
Kathi Leach, Richard Wright, Swaminat Balachandran

MEMBERS EXCUSED: Raymond Heiser

STAFF PRESENT: Jeff Scanlan, Director of Health Service Professions;
Ruby Jefferson-Moore, Legal Counsel; Gina York, Bureau
Assistant

GUESTS: None

CALL TO ORDER

Vice Chair Leon Griffin called the meeting to order at 9:11 a.m. A quorum of six members was present.

APPROVAL OF AGENDA

Additions to the Agenda:

None.

MOTION: Gregory Foster moved, seconded by Kathi Leach, to approve the agenda as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Kathi Leach moved, seconded by Gregory Foster, to nominate Kerry Griebenow for Chair. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Gregory Foster, to nominate Leon Griffin for Vice Chair. Motion carried unanimously.

MOTION: Richard Wright moved, seconded by Leon Griffin, to nominate Kathi Leach for Secretary. Motion carried unanimously.

COMMITTEE ASSIGNMENTS OF BOARD MEMBERS

The Board reviewed and made Committee assignments as follows:

STATUTES & RULES **COMMITTEE**

Gregory Foster (Chair)
Kerry Griebenow
Swaminat Balachandran

SCREENING PANEL **COMMITTEE**

Leon Griffin (Chair)
Richard Wright
Ray Heiser

CE REVIEWS

Kerry Griebenow
Kathi Leach

APPOINTMENT OF CREDENTIALING LIAISON

The Board discussed with Jeff Scanlan, Director of Health Service Professions, the role of the credentialing liaison and how it would assist the DRL credentialing staff due to less frequent meetings for 2005.

MOTION: Gregory Foster moved, seconded by Kathi Leach, to designate Kerry Griebenow as the credentialing liaison for the Optometry Examining Board. Motion carried unanimously.

APPOINT DELEGATE TO THE NATIONAL MEETING

The Board discussed appointing a delegate to the national ARBO meeting scheduled for June of 2005 and took the following action.

MOTION: Kathi Leach moved, seconded by Richard Wright, to appoint Kerry Griebenow as the delegate to the ARBO Annual Meeting to be held June 19-21, 2005. Motion carried unanimously.

CONSULTING WITH LEGAL COUNSEL

The Board consulted with Ruby Jefferson-Moore, Legal Counsel, as needed throughout today's meeting.

OTHER BOARD BUSINESS

Jeff Scanlan, Director of Health Service Professions, briefly discussed with the Board the process of cancellation of meetings and that board elections are always held at the first meeting of each calendar year. Dr. Swaminat Balachandran informed the Board that he would not be attending the June 2005 Optometry Board meeting; all other Board members will be attending. Mr. Scanlan will forward this information to Roxanne Peterson who will cancel the room reservation and the lunch for Dr. Swaminat Balachandran.

ADJOURNMENT

MOTION: Swaminat Balachandran moved, seconded by Kathi Leach, to adjourn the March 24, 2005 Teleconference meeting at 9:30 a.m. Motion carried unanimously.

Next Meeting

June 2, 2005